

Wood Dale Public Library District
140 School Street, Wood Dale, Illinois 60191
October Special Board Meeting Minutes
Board of Library Trustees of the Wood Dale Public Library District
October 3, 2016
7:30 p.m.

I. Call to Order

President Dunn called the October 3, 2016 Special Board Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on October 3, 2016 at 7:31 pm at the Library Programming Center at 140 School Street, Wood Dale, Illinois, 60191.

II. Roll Call:

Present: Dunn, Krebasch, Winger, Zaremba

Absent: Matuszewski, Norris, Sparacio

Others Present: Bergendorf, Klos

III. Public Comments: No public comment.

IV. Financial Report

A. Bill List/Cash Disbursements

President Dunn presented the Bill/List Cash Disbursements to the Board. A motion to approve the Bill List/Cash Disbursements was made by Trustee Zaremba and seconded by President Dunn. Roll Call Vote- Ayes: Dunn, Krebasch, Winger, Zaremba; Absent: Matuszewski, Norris, Sparacio. Motion passed.

V. Director's Report

Director Bergendorf stated her Director's Report explains the items under "New Business" so she can address her report during that agenda item.

VI. New Business

A. Temporary Facility Proposal

Director Bergendorf and the Board of Library Trustees reviewed the Temporary Facility Proposal submitted by StudioGC. Director Bergendorf noted the fee for the project is broken down into two phases: the building suitability for operations and if suitable, development of the site plans for use. The Board discussed the fees and wanted to ensure fees were only charged for the scope of work completed, rather than two flat fees charged regardless of completion. A motion to approve the temporary facility proposal building feasibility study for the city owned property a cost not to exceed \$14,667 from Studio GC with fees charged for scope of work completed was made by Trustee Winger and seconded by President Dunn. Roll Call Vote- Ayes: Dunn, Krebasch, Winger, Zaremba; Absent: Matuszewski, Norris, Sparacio. Motion passed.

B. Medical Insurance Package

Director Bergendorf shared the pricing results from going out to bid for medical insurance packages. She reported Bill Miksch, our insurance broker, had reviewed alternative plans on the ACA marketplace since our existing plan had a 35.4 percent increase. These alternative plans have a variety of deductibles, co-pays, drug benefit cards, and doctor networks that allows the employee to pick a plan that most closely meets their needs. She reported two of the alternative plans that most closely matches our existing plan has a seven percent rate increase with the other three plans costing less. A motion to approve cancelling our existing plan and selecting up to five alternative plans for our medical insurance package was made by Trustee Krebasch and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Krebasch, Winger, Zaremba; Absent: Matuszewski, Norris, Sparacio. Motion passed.

VII. Executive Session – No Action.

VIII. Adjournment: A motion to adjourn the October 3, 2016 Special Board of Library Trustees meeting at 7:51 pm was made by Trustee Zaremba and seconded by President Dunn. Roll Call Vote- Ayes: Dunn, Krebasch, Winger, Zaremba; Absent: Matuszewski, Norris, Sparacio. Motion passed.